

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
MAY 14, 2024**

The regular meeting of The Arcadia Township Board was held Tuesday May 14, 2024, at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Lashbrook called the meeting to order at 7:30 p.m. with the following members present: Supervisor Lashbrook, Clerk Smith, Treasurer Skovran, Trustee Howe and Trustee Pugh.

**AGENDA:** Moved by Smith, seconded by Skovran to approve the agenda with the addition of QuickBooks under New Business. Motion carried unanimously.

**MINUTES OF April 9, 2024:** Moved by Skovran, seconded by Howe to approve the minutes of April 9, 2024, Regular Board Meeting with a spelling correction. Motion carried unanimously.

**MINUTES OF April 29, 2024:** Moved by Skovran, seconded by Howe to approve the minutes of the April 29, 2024, Budget Workshop with a correction. Motion carried unanimously.

**PUBLIC TIME:** No one wished to speak at this time.

**POLICE REPORT:** Deputy Poniatowski reported that he responded to 45 calls and made 9 traffic stops for the month of April 2024.

**BUILDING PERMITS:** There were 3 permits issued in April.

**FIRE DEPARTMENT:** Chief Knaggs reported 2 fire runs since the last board meeting.

**CEMETERY:** Cemetery Sexton Steve Nihranz reported 2 resident burials for the month of April.

**COUNTY COMMISSION REPORT:** Lapeer County Commissioner Truman Mast was not available for a report on county issues.

**NEW BUSINESS**

**SALARIES:** Moved by Smith, seconded by Howe to approve the resolution to increase the annual salary of all township officials on the Arcadia Township Board beginning July 1, 2024, as follows: Supervisor \$15,818, Supervisor Assessing Duties \$4,635, Clerk \$21,079, Treasurer \$20,461, and Trustees \$3,632 each. Roll call vote: Lashbrook – yes, Skovran – yes, Howe – yes, Pugh – no, Smith – yes. Motion carried.

**BUDGET WORKSHOP:** It was the consensus of the board to hold a Budget Workshop on Monday June 3, 2024 at 11:00a.m. The Budget Public Hearing is scheduled for June 26, 2024 at 10:00am.

**FIRE DEPARTMENT EQUIPMENT QUOTES:** Moved by Smith, seconded by Skovran to approve the purchase of various equipment from MES and Global Industries in the total amount of \$15,170.23. Roll call vote: Lashbrook – yes, Howe – yes, Skovran – yes, Pugh – yes, Smith – yes. Motion carried unanimously.

**SNOW PLOWING CONTRACT:** It was the consensus of the board to publish it in the newspaper and on the website.

**CEMETERY FEE SCHEDULE:** Moved by Smith, seconded by Skovran to accept the burial fee increases as presented for the Arcadia Township Cemetery effective May 15, 2024. Motion carried unanimously.

Moved by Smith, seconded by Pugh to approve the increase of the foundation fee as presented effective May 15, 2024. Motion carried unanimously.

**FIREWORKS PERMIT:** Moved by Smith, seconded by Howe to approve Arcadia Township resident, Chris Edward, to conduct a firework display on July 6, 2024, with an alternate date of July 7, 2024. The display will be cancelled if there is a statewide burning ban on those days. Motion carried unanimously.

**QUICKBOOKS:** Moved by Smith, seconded by Howe to approve the purchase of QuickBooks Enterprise in the amount of \$2,000 for the annual fee plus an additional \$1,000 for set up. Motion carried unanimously.

**UNFINISHED BUSINESS:**

**FIRE DEPARTMENT ADDITION:** Supervisor Lashbrook gave an update on the new addition to the fire hall.

**ROADS:** Moved by Smith, seconded by Howe to approve the road project agreement for ditching on Ewalt Road in the total amount of \$4,500, with allocation used the township cost will be \$2,250. Motion carried unanimously.

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$32,525.00 for the month of April including check #'s 32915-32954. Motion carried unanimously.

**BUDGET REVIEW:** Moved by Smith, seconded by Skovran to approve the budget as presented. Motion carried unanimously.

**TREASURER'S REPORT:** Moved by Skovran, seconded by Smith to waive the reading of the April 30, 2024, treasurer's report and place it on file for audit. Motion carried unanimously.

**CORRESPONDENCE:** A letter was shared from the Emergency Management Coordinator of Lapeer County.

**BOARD COMMENTS:** The respective representatives gave a brief synopsis, if available, of the Planning Commission, Zoning Board of Appeals, Construction Code Authority, Michigan Township Association, Lapeer County Road Commission, and the Lapeer County EMS.

**PUBLIC TIME:** Discussion was held on the resurfacing of Clear Lake Road. The Fire Department will hold their Spaghetti Dinner on May 18, 2024.

**ADJOURN:** Moved by Smith, seconded by Howe to adjourn the meeting at 8:39 p.m.

---

Sharna L. Smith, Clerk

---

Patricia Lashbrook, Supervisor